REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS!

** Emergency Exits are located to the front and rear of the meeting room**

BOARD OF SUPERVISORS:

Ed Brensinger, Chairman Gary Heisey, Vice-Chairman Ardy Snook, Treasurer Lori Books, Township Manager Tim Knight, Chief of Police Amy B. Leonard, Solicitor



Upcoming Meetings: All Meetings Start @ 7:00 PM

Parks & Recreation -- 1ST Tues. Municipal Authority -- 2nd Thurs Planning Comm -- 2nd Mon Board of Supervisors—3rd Mon

BOARD OF SUPERVISORS AGENDA October 16, 2023

www.NorthLebanonTwpPA.Gov

7:00 PM – CALL TO ORDER – Regular Meeting PLEDGE OF ALLEGIANCE

7:15 PM – Public Hearing – Solicitor Leonard Ordinance 7-2023 - Revisions to 457(b) Plan (ACTION ITEM) Resolution #22-2023

ANNOUNCEMENTS: (Chairman)

A.) None

1. COMMENTS FROM THE PUBLIC:

DISCUSSION/ACTION ITEMS

- A.) Cormick & Megan Hostetter Stormwater Only Plan
 - Improvements Guarantee Agreement
 - Stormwater Operation & Maintenance Agreement
 - Financial Security

2. CONSIDERATION TO APPROVE MINUTES:

ACTION ITEM

September 18, 2023, and September 28, 2023

3. CONSIDERATION TO APPROVE PAYROLL, FUND BALANCES & PAYMENT OF INVOICES SUBJECT TO AUDIT

ACTION ITEM

- 4. FIRE CHIEF'S REPORT (Chief Mike Leonard, Ebenezer FC) DISCUSSION/ACTION ITEMS
 - A.) Monthly Report
 - B.) Pertinent Matters
- NOTE: In the interest of mutual respect and order,
 - Those in attendance are asked to refrain from private conversation.
 - Any person in attendance with a question or comment is asked to be recognized by the Chair. Upon acknowledgement, said person shall state their name for the record.

NOTICE: North Lebanon Township Board of Supervisors meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

5. CHIEF OF POLICE REPORT (Tim Knight)

DISCUSSION/ACTION ITEMS

- A.) Police Monthly Calls for Service
- B.) Code Enforcement Monthly Activity Report
- C.) Fire Police Monthly Activity Report
- D.) Pertinent Matters

6. TOWNSHIP MANAGER'S REPORT (Lori Books)

DISCUSSION/ACTION ITEMS

- A.) Request to renovate fields at Twp Community Park by Northern Lebanon Little League
- B.) Request from Rural Security Fire Co. Release \$30k from Capital Reserve
- C.) Resolution # 20-2023 Appointments to the Regional Police Development Committee
- D.) GLRA use of meeting room in 2024
- E.) Reduction of Financial Security for Matrice, LLC at 2203 W. Cumberland St.
- F.) Resolution #21-2023 Statewide Local Share Assessment Grant
- G.) Retirement Letter Ed Brensinger, Roadmaster

7. SOLICITOR'S REPORT

DISCUSSION/ACTION ITEMS

(Solicitor Amy Leonard – Henry & Beaver LLP)

A.) Pertinent Matters - Updates

8. COMMENTS FROM BOARD MEMBERS

DISCUSSION/ACTION ITEMS

A.) Supv. Heisey – Fire Hydrant Fee (CoLA)

9. ADD-ON ITEMS LAST 24 HOURS

A.)

ADJOURN

Announce Executive Session for Personnel Matters or Litigation, if applicable.